The following is a summary of minutes from the 12/9/2015 Planning Board Workshop for the States Landing project.

- A. The purpose of the meeting was to review the revised concept plan and move it towards a final site plan. Revisions from the previous plan as presented to the Planning Board on 10/28/15 included: the relocation of the volleyball court, horseshoe pits and some of the picnic areas to address impacts these features had on wetland areas; the elimination of the dog park; and the relocation of some trails outside wetland areas. R. Korber reviewed the revisions with the group and provided background on the concept plan developed to date. R. Korber also identified those features that KVPartners believes fall under the permitted use (volleyball court, picnic areas and BBQ stations, portion of the playground area, segments of the walking trails) and conditional use (a small portion of the parking lot) categories of the 50-foot wetlands setback requirement. Note that there are no wetland impacts.
- B. The primary discussion was on the phasing and sequencing of park elements. Priorities and rationale discussed and agreed to by participants at the workshop were defined as follows:
 - 1. Complete stormwater management measures including rain gardens. The key objective here is natural resource protection specifically as it relates to preserving the water quality (removal of contaminants, sediments, etc.) in Lake Winnipesaukee at States Landing Beach. It was acknowledged that stormwater management measures will reduce runoff volume and sediment load from upland areas.
 - 2. Complete dredging operations at the beach to restore the recreational opportunities previously enjoyed by the community. Dredging operations will be performed to restore the swimming area and improve boat launch operations. There was discussion regarding how long it would take for the dredged area to fill in.
 - 3. Restore and expand the beach area to enhance recreational access and enjoyment.
 - 4. Construct a parking lot to better control vehicle and trailer parking and traffic movements. The objective is to enhance vehicle and pedestrian safety, minimize impacts to adjoining private properties from uncontrolled vehicle parking and turning movements and open up the area designated for park features that is currently used for vehicle and trailer parking. There was discussion on the size of the parking lot. The consensus that was expressed was that more parking should be considered than what is currently proposed.
 - 5. Construct a new boat launch to improve lake access by recreational craft. There was discussion regarding the location of the proposed tie-off dock and the potential conflicts with the swimming area. It was suggested that a finger dock be constructed at the boat ramp location to facilitate launching operations.
 - 6. Construct park features related to ground-side recreation which include: volleyball court, playground area, gazebo, trails, and picnic areas with BBQ stations. Due to time constraints there were no specific discussions on ground-side recreational features.
- C. A follow-up workshop will be scheduled to continue the discussions with the intent of approving a concept plan for further design development and site plan approval by the Planning Board.